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FOREIGN PROFIT QUALIFICATION

Central Ready Mix, Inc.

Certificate of Status	0
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

**IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO
REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA**

1. Central Ready Mix, Inc.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION,"
"Inc.," "Co.," "Corp.," "Ltd.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)
2. Delaware 3. Applied For
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. July 13, 2004 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")
6. Upon Qualification
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 617.153, F.S.)
7. 10300 Courtside Lane, Apt. C, Boca Raton, FL 33428
(Principal office address)
10300 Courtside Lane, Apt. C, Boca Raton, FL 33428
(Current mailing address)
8. Investment in limited partnership, stock and real estate
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box NOT acceptable)
Name: Mark J. Van Overbeek
Office Address: 10300 Courtside Lane, Apt. C
Boca Raton, Florida 33428
(City) (Zip code)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.
Mark J. Van Overbeek
By: [Signature]
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORSChairman: Mark J. Van OverbeekAddress: 10300 Courtside Lane, Apt. CBoca Raton, FL 33428Vice Chairman: N/A

Address: _____

Director: Elaine Van OverbeekAddress: 514 Hedford CourtRoseville, CA 95061

Director: _____

Address: _____

B. OFFICERSPresident: Mark J. Van OverbeekAddress: 10300 Courtside Lane, Apt. CBoca Raton, FL 33428Vice President: Nancy Van OverbeekAddress: 10300 Courtside Lane, Apt. CBoca Raton, FL 33428Secretary: Nancy Van OverbeekAddress: 10300 Courtside Lane, Apt. C, Boca Raton, FL 33428Treasurer: Mark J. Van OverbeekAddress: 10300 Courtside Lane, Apt. C, Boca Raton, FL 33428

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____

(Signature of Director or Officer listed in number 12 of the application)

14. Mark J. Van Overbeek, President

(Typed or printed name and capacity of person signing application)

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Delaware

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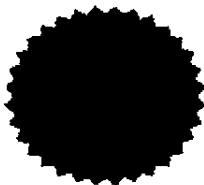
The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "CENTRAL READY MIX, INC." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF JULY, A.D. 2004.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.

3828172 8300

040512768



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 3230919

DATE: 07-13-04